



BOARD OF SELECTMEN

J.V. FLETCHER LIBRARY
50 MAIN STREET

Main Meeting Room

Tuesday, April 25, 2006

7:30PM

- 7:30 PM Call to Order/ Pledge of Allegiance
1. 7:31PM Open Forum
Accomplishments/Recognition/Facts/Announcements
2. 7:35PM Selectmen to take positions on Warrant Articles for Annual Town Meeting (**See attached ATM Motion (“action taken”) listing with BoS & Fin Com recommendations.**)
3. 8:15PM Annual Town Meeting Walk Through/Warrant Review
4. 9:15PM Selectmen to consider approving East Boston Camps Use Guidelines-
Issue: The issue arose from discussions from the last EBC Master Plan Committee update. **Approved; Town Manager designated as rental contact person.**
5. 9:25PM Consent Agenda
- One Day License for Wine Tasting at Roudenbush, Westford Friends and Newcomers, Cindy Kottas, Roudenbush Community Center, Tuesday, May 9, 2006; 7:30-9:30PM.-**Approved**
 - Banner Request- Westford Rotary Club, Blues and Brew’s Festival, Wyman’s Beach, Saturday, August 19, 2006. -**Approved**
 - Request for Approval of Use of Conservation Commission Receipts Reserve Fund.-**Approved**
 - Hiring Freeze Waiver Request- Library Technician-**Approved**
 - Review of Minutes
March 28, 2006- Regular Session-**Approved**
April 11, 2006- Executive Session-**Approved**

➤ **Two Election Officers appointed**

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| 6. | 9:30 PM | Franklin Property- Mr. Franklin appeared in Housing Court 4/24/06; Issued order of 90% Compliance, Next court date on 5/8/06. |
| 7. | 9:35 PM | Board Reports/Updates |
| 8. | 9:40PM | <u>Sign Permits</u>
a) Tedeschi Food Shop, 103 Main Street- Approved |
| 9. | 9:45 PM | Old/New Business- COA to meet with PTBC on 4/26/06. |
| 10. | 9:50PM | Correspondence |
| | 9:55PM | Adjournment |

